



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – April 15, 2019**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

**AGENDA**

***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**

- A. Final PUD Plan submittal from VVM, Investments, LLC (Brian Shefchik) for a residential development on the 2900 block of Wilson Street – discussion and possible motion of action
- B. Revised PUD General Plan from Capital Investment Partners for the Terrace Ridge multi-unit development being on Lot 1 CSM #3720 on the west side of 21<sup>st</sup> Street East – discussion and possible motion of action
- C. Rezoning request from Capital Investment Partners for the Terrace Ridge multi-unit development being on Lot 1 CSM #3720 on the west side of 21<sup>st</sup> Street East from Single Family (R-1) to Multiple Family (R-3) Residential District – discussion and possible zoning ordinance adoption

**6. New Business**

- A. Resolution Providing for the Issuance, Sale and Delivery of \$7,020,000 General Obligation Corporate Purpose Bonds, Series 2019A of the City of Menomonie, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof
- B. Resolution Providing for the Issuance, Sale and Delivery of \$2,950,000 General Obligation Promissory Notes, Series 2019B, of the City of Menomonie, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof
- C. Proposed resolution authorizing the city to carry out Post-Issuance Debt Compliance policies and procedures – discussion and possible resolution adoption

- D. Rezoning request from S & H Investments of Menomonie, LLC for Lots 13-16, Block 6, Broadway Addition from Limited Multiple (R-2) to Multiple Family (R-3) Residential District – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
- E. Proposed Ordinance 4-5-8 amendment and motion adjusting the solid waste and recycling users' fees for the Gilbert Creek facility – discussion and possible ordinance adoption and motion approving
- F. Review of 5<sup>th</sup> Street West between STH 29 and 21<sup>st</sup> Avenue reconstruction bids – discussion and possible motion of award
- G. Proposed resolution accepting Cedar Avenue West right-of-way from Johnson Motors of Menomonie – discussion and possible resolution adoption
- H. Appointment to various Boards and Commissions including the Airport Commission, Historic Preservation, Tourism Commission, Dunn County RLF Committee, and Board of Review – discussion and possible motions confirming

I. Review of Special Events for 2019 – discussion and possible motion approving

<b><u>Main Street of Menomonie, Inc.</u></b>	
Chicks Night Out	April 25, 2019
Free City Meter Parking - Summer	5-31-19 thru 8-16-19
Downtown Wine Walk	June 22, 2019
Veteran's Memorial Flag Day Ceremony	June 14, 2019
Ladies Night Out	July 18, 2019
Community Cook-Out Food Festival	September 12, 2019
Witches Night Out	October 17, 2019
Downtown Trick or Treat	October 31, 2019
Small Business Saturday	November 30, 2019
Winterdaze Parade	December 12, 2019
Free City Meter Parking - Winter	12-12-19 thru 1-10-20
<b><u>New Third Thursday Events</u></b>	
Music Over Menomin Kick-Off	6-13-19 thru 8-8-19
<b><u>Greater Menomonie Area Chamber</u></b>	
Freedom Fest 2018	July 4, 2019
<b><u>Shirley Doane Senior Center</u></b>	
Popcorn in the Park - Tuesday nights/band concerts	6-4-19 thru 8-6-19
Bingo in the Park - Freedom Fest	July 4, 2019
<b><u>Misc.</u></b>	
Menomonie Polar Plunge	February 7-9, 2019
Walk, Run, Roll Over Bullying	
Get It Dunn Run - Mind Over Matter (M.O.M.), Inc	May 11, 2019
Ludington Guard Band	
Youth Triathlon - Menomonie Area Aquatic Club	June 1, 2019
Menomonie Lion's Club Snowmobile Watercross	June 22-23, 2019
Drum Corps International	July 7, 2019
Dunn County Fair Board - Fair Street Closures	July 24-28, 2019
Menomin Meander	August 17, 2019
Fall Festival Picnic - St. Joseph Parish	September 15, 2019
MMS 5k	October 5, 2019
<b><u>Dunn County Humane Society</u></b>	
Mutt Strut & Tabby Trot - Dunn Co Rec Park	May 18, 2019
Dog Swim Fundraiser - Wakanda Water Park	August 31, 2019
<b><u>UW Stout</u></b>	
Military Social	April 23, 2019
UW Stout Move On day	September 1, 2019
Soapbox Derby / Making & Racing	October 1, 2019
Blue Devil 5K/10K Run/Walk	October 5, 2019
Homecoming Parade (Main St. closure)	October 5, 2019
<b><u>Airfest &amp; Auto Show</u></b>	

J. Budget Transfers

**7. Mayor's Report**

**8. Communications and Miscellaneous Business**

**9. Claims**

**10. Licenses**

A. Normal license list

**11. Closed Session**

A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (c) and (e), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

A.1. Discuss/consider compensation and performance evaluation data for the following Public Works Department employees:

Street/Parks Department: Foreman; Parks Supervisor; Operator; Mechanics; Electrical Worker; Truck Drivers; Parts Room Assistant; Forestry Specialist; Sign Technician; and Laborers.

Water Department: Foreman; Serviceman II; and Servicemen III.

Wastewater Department: Foreman; Lab Technician; Operator II; and Operators III.

A.2. Discuss/consider possible purchase and price of the Dunn County Government Center Building

## **12. Return to Open**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
  - B.1. Discuss/consider compensation and performance evaluation data for the following Public Works Department employees:
    - Street/Parks Department: Foreman; Parks Supervisor; Operator; Mechanics; Electrical Worker; Truck Drivers; Parts Room Assistant; Forestry Specialist; Sign Technician; and Laborers.
    - Water Department: Foreman; Serviceman II; and Servicemen III.
    - Wastewater Department: Foreman; Lab Technician; Operator II; and Operators III.
  - B.2. Discuss/consider possible purchase and price of the Dunn County Government Center Building

## **13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.